

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,  
  
Plaintiff,

v.

13-CR-0607

Phillip A. Kenner and Tommy C.  
Constantine,

Defendant.

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DECLARATION OF PUBLICATION

According to my review of the electronic database maintained by the Department of Justice, Notice of Criminal Forfeiture was posted on an official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on August 3, 2022 and ending on September 1, 2022 as required by 21 U.S.C. § 853(n)(1), and evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct. Executed on September 2, 2022.

Ana Tejada  
Ana Tejada  
ProMinds Paralegal

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION  
COURT CASE NUMBER: CR-13-0607; NOTICE OF FORFEITURE**

Notice is hereby given that on July 19, 2022, in the case of U.S. v. Phillip A. Kenner and Tommy C. Constantine, Court Case Number CR-13-0607, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in fourteen million, three hundred thousand dollars and zero cents (\$14,300,000.00) (15-FBI-006794), remitted to the United States by Diamante Resort LLC, on or about June 15, 2022, pursuant to a Stipulation of Settlement Agreement between the United States, Danske Bank A/S London Branch, and Diamante Resort, LLC, relating to Danske's Ancillary Petition, dated March 9, 2022, and all proceeds traceable thereto.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (August 03, 2022) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Madeline O'Connor, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition

for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Madeline O'Connor, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



## Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between August 3, 2022 and September 01, 2022. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Phillip A. Kenner and Tommy C. Constantine

**Court Case No:** CR-13-0607  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	08/03/2022	23.9	Verified
2	08/04/2022	23.9	Verified
3	08/05/2022	23.9	Verified
4	08/06/2022	23.8	Verified
5	08/07/2022	23.8	Verified
6	08/08/2022	23.9	Verified
7	08/09/2022	23.9	Verified
8	08/10/2022	23.8	Verified
9	08/11/2022	23.9	Verified
10	08/12/2022	23.8	Verified
11	08/13/2022	23.9	Verified
12	08/14/2022	23.9	Verified
13	08/15/2022	23.9	Verified
14	08/16/2022	23.9	Verified
15	08/17/2022	24.0	Verified
16	08/18/2022	23.9	Verified
17	08/19/2022	23.9	Verified
18	08/20/2022	23.9	Verified
19	08/21/2022	23.9	Verified
20	08/22/2022	23.9	Verified
21	08/23/2022	23.9	Verified
22	08/24/2022	23.9	Verified
23	08/25/2022	23.9	Verified
24	08/26/2022	23.8	Verified
25	08/27/2022	23.9	Verified
26	08/28/2022	23.8	Verified
27	08/29/2022	23.9	Verified
28	08/30/2022	23.9	Verified
29	08/31/2022	23.9	Verified
30	09/01/2022	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.